

BAINBRIDGE DEVELOPMENT CORPORATION
BOARD MEETING - PUBLIC SESSION
MAY 16, 2010
5:30PM at TOWN HALL
PORT DEPOSIT, MARYLAND

MINUTES

Public Meeting was called to order at 5:55 pm by Chair Bolender.

ATTENDEES:

Board of Directors:	N. Bolender, N. Gaither, R. Gell, W. Harrington, C. Roberts, V. Thompson, Mike Pugh, C. Rossetti
Staff:	D. Kauffman, D. Tapley, D. Rawle, J. Leonard (FWA)
Ex-Officio:	Kerry Abrams Mayor, Catherine Mateer DGS
Absent:	J. Brant, B. Brennan MEDCO

AGENDA APPROVAL

Motion to approve the agenda was made by Director Gell, seconded by Director Brant. Motion unanimously approved.

ANNOUNCEMENTS:

- The Board would like to thank Mayor Abrams for her support of the BDC in addition to her diligence in attending all of our Meeting. Mayor Abrams thanked the board and stated she would stay in touch,
- Bill Harrington has resigned from the Town Council but has a few more years to serve on the BDC board, we are happy to have him,
- On April 25th the BDC moved in their new office, if you get a chance stop by and check it out,
- Cecil Leadership toured Bainbridge and the Tome School property on April 27th,
- Yesterday the Class of 1966 PAMI-CONUS toured Bainbridge, Deborah said it was the best tour to date,
- On May 23rd the Cecil Chamber is hosing our Lt. Governor's visit to Cecil County at the Wellwood Inn at Charlestown; if you are able you should stop by Charlestown and support the Chamber.

TREASURERS REPORT:

- Expenses for the period ending April 30, 2010 were \$24,756.71 and the income for the same period was \$9,700.00. Our Net Income was **\$-15,056.71.**

Motion to approve the Treasurers report was made by Director Brant, seconded by Director Roberts. Motion unanimously approved.

APPROVAL OF MINUTES:

- February 14, 2011 Minutes

Motion to approve February 14, 2011 minutes was made by Director Roberts, seconded by Director Brant. Motion unanimously approved.

REPORTS:

- Environmental – Director Roberts reported that the BDC, the Navy, MTPM and MDE are meeting to discuss redevelopment of Bainbridge.
- Negotiations – The BDC is currently renegotiating the Master Development Plan with MTPM.

OLD BUSINESS:

- The BDC met with the Port Deposit Town Council on April 26, 2011 to present an overview of current projects and seek ways that the BDC and the Council can communicate regularly. It was decided that the BDC will attend Council meetings quarterly,
- Rail Removal – the BDC is still looking for a company to scrap and sell the rail on the property,

NEW BUSINESS:

- FY 2012 Draft Budget was presented and will need to be voted on at the June 20, 2011 meeting.
- MDE Discharge Permit – Landfills require discharge permits to operate, our Rubble Landfill Discharge Permit expires on November 29, 2011 and the MDE requires a renewal application 180 days prior to the expiration date. We need approval from the board to submit the application.

Motion to approve submittal to renew the application for the Rubble Landfill Discharge Permit to MDE was made by Director Rossetti, seconded by Director Brant. Motion unanimously approved.

COMMENTS/QUESTIONS:

None

Motion to move into Executive Session on 20 June 2011 was made by Chair Bolender and seconded by Director Rossetti. Motion unanimously approved.

ADJOURN:

Motion to adjourn was made by Chair Bolender, seconded by Director Brant. Motion unanimously approved.

Respectfully submitted,



Donna Tapley
Secretary

Next Meeting
June 20, 2011
3:00 PM – Executive Session
5:30 PM – Public Session